

VERMONT STATE BOARD OF EDUCATION
Rooms 379-380, North Country Career Center, 209 Veterans Avenue, Newport
November 17, 2009

*The State Board and Department of Education provide support and leadership
in the transformation of the Vermont education system in order to give each learner the opportunity to
succeed in the 21st century.*

Agenda*

The current month's meeting agenda and packet materials may be accessed electronically at:
<http://education.vermont.gov/new/html/board/schedule.html#packet>

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|-------------------|------------|--|-------------|
| 9:30 a.m. | A | Preliminaries
Call to Order, Pledge of Allegiance
Fayneese Miller, Chair | |
| | B | Roll Call and Introductions
Chair, Board members, Others | |
| | C | Announcements, Board Member Updates
Chair, Board Members | |
| | D | Public to be Heard | |
| | E | Commissioner's Update
Rae Ann Knopf, Deputy Commissioner | DISCUSS |
| | F** | Action Items
Consent Agenda | VOTE |
| | G | Essex Town School District – Supervisory Union
Boundary Study
Armando Vilsaeca, Mark Oettinger | DISCUSSVOTE |
| | H | Discussion Items
Annual Construction Aid Budget Request & Prioritized
School Construction List
Cathy Hilgendorf | DISCUSS |
| | I | 1. FY 2011 Budget Development Process -Update
2. ARRA/RTTT - Update
3. Legislative Agenda Development
Rae Ann Knopf, Bill Talbott, , Mark Oettinger | |
| 10:45 a.m. | J | Effective Practices in Schools Making Progress
Panel from Schools
Susan Hayes, Gail Taylor | DISCUSS |

11:45 a.m. K Facility Tour

Lunch

1:00 p.m. L Future Agendas, Wrap Up and Adjourn
Board members, Armando Vilaseca, Carol King

1:15 p.m. M Visit to Newport City Elementary School

If you wish any item to be removed
for further discussion, please notify

Carol King (802) 828-5101 or

Carol.C.King@state.vt.us by the Friday prior to the meeting.

Item F – Consent Agenda

1. Minutes of October 27, 2009 SBE Meeting

2. Independent School Approval (Pat Pallas Gray, Kerry Garber)

Renewal of general independent school approval

Killington Mountain School, Killington, VT; grades 6-12

Renewal of general & special education independent school approval

Compass School, Westminster, VT; grades 7-12

Renewal of special education independent school approval

Thetford Academy, Thetford, VT; grades 7-12

Acknowledge name change

St. Johnsbury Seventh-Day Adventist School, St. Johnsbury (now known as Caledonia
Christian School)

3. SQS Waiver Authority to Commissioner (Armando Vilaseca, Mark Oettinger)